

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, JULY 1, 2013 7:00 P.M.

Present: Cathy White, Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Scott Gammons, Jerry Ray, Larry Tucker, Mchelle Phillips, Tony Boles, Anthony Bullington, Ronnie McDuffee, Helen Hesson, Wendell Jones, Benton Bartley, Rosetta Driver, Todd Doss, Ron Morey, Dewayne Whittemore

Absent: Bryan Carter

Motion #1 by Ray, 2nd by Whittemore to approve minutes as presented from the 6/17/13 Legislative Body Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Gammons, 2nd by Ray to approve Resolution # 80-7/2013 General Purpose Schools Federal and defer to the next meeting.
Motion Carried

Brenda Harper with Valley Ridge Mental Health Center was present to inform the commissioners of the services that they provide.

Margaret Oldham, Director of Schools mentioned that more information in regards to the roof at Lafayette Elementary School would be brought to the court meeting on July 15th.

Ms. Oldham also wanted to inform the commissioners about the deteriorating condition of the bleachers at the football stadium.

Randy Robinson, Maintenance Supervisor and Chris Ballou, Professional Engineering gave a report of the condition of the bleachers. Mr. Robinson stated that the school would provide a temporary fix for the bleachers for this season, but wanted the commission to think about a permanent solution in the near future.

Motion #3 by Gammons, 2nd by Whittemore to accept the material only bids (Softball \$12,977.15 & Soccer \$7,641.60) from Polston & Sons Building Supply for construction of a Softball and Soccer concession stand and defer to the next meeting.
Motion Carried on Roll Call

Mayor Linville mentioned that the \$72,000 for the Library roof needed to be addressed regarding how to fund this. Discussion ensued.

Motion #4 by Hesson, 2nd by Gammons to approve request and give authority to begin construction on the two (2) concession stands and to decide funding at the July 15th meeting and defer to the next meeting.
Motion Carried on Roll Call

Mayor Linville informed commissioners about the TDOT meeting on June 18th. He mentioned that paving had begun on Highway 10 and that paving would begin on Highway 262 (Union Camp Road) soon. Construction on Highway 10 hill scheduled to start in spring, 2014.

Motion #5 by Bullington, 2nd by Witte to end pay periods on Wednesday which would get payroll 2 days behind instead of paying before worked and also look into outsourcing the payroll and defer to the next meeting.
Motion Carried

Motion #8 by Gammons, 2nd by Boles to adjourn.
Motion Carried